

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, May 18, 2010**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Dennis Broderick, Dir. Office Services Toms-Neary, Police Chief Poellot, Fire Chief Mayer, Mayor Day and City Comptroller Williamson were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Closed session per State Statute Sec. 19.85(1)(c)(e) **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn into closed session per sec. 19.85(1)(c),(e) Wis Stats to discuss compensation and evaluation and for competitive or bargaining reasons at 5:33 P.M. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to reconvene in open session at 6:40 P.M. Motion carried unanimously.
3. Action on items discussed in closed session. No action taken.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn AT 6:42. Motion carried unanimously.

Attest:
Mary Schissel/Chairman